#### **Board Minutes**

## **Board of Directors Meeting**

## Yankee Ridge Villas Townhome Association

January 13<sup>th</sup>, 2023

3:30 pm

Present: Keith Prettyman, Roger Chamberlin, Zandra Uhrmacher, Kevin Miller and Linda Weber.

Also attending: Brett Cover from Universal Property Management.

The meeting was held at 3760 Chileno Drive and called to order at 3:34 pm by President Kevin Miller. The Board considered the meeting minutes of November 17<sup>th</sup>, 2022. The minutes were accepted as corrected.

Brett presented the treasury report. The net ordinary income of January through December of 2022 was \$12,466.96. He reported that there are several accounts in the arrears. On a motion by Zandra and seconded by Keith the treasury report was approved.

#### Old Business:

- 1. Welcome Committee: We are looking for people to volunteer the be on the Welcome Committee at the annual meeting.
- 2. Dog feces: We will continue to monitor the feces problem.
- 3. Association dues in the arrears: Kevin will send letters to the two townhome owners that are in arrears.
- Basketball hoop removal: Kevin will talk with the realtor representing a townhome owner concerning the removal of a basketball hoop as a condition of closing.
- 5. Parking regulations: The Board updated the parking regulations and the type of basketball hoops that are permissible in the association.
- 6. Exterior Lighting: The Board discussed and decided that we are not going to regulate the type of bulbs used for exterior lightning.

# **New Business:**

1. Planning for the annual meeting: The Board discussed final preparations for the annual meeting.

The next Board meeting will be on April 14<sup>th</sup>, 2023 at Roger Chamberlin's home.

The meeting adjourned at 4:22 pm.

Secretary